

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, September 6, 2012 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
ROOM 303
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)

2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held August 17, 2012 (Chair Beutler)

➤ (Staff recommendation is for the JPA Board to approve the minutes as presented)

4. West Haymarket Progress Report (Paula Yancey)

➤ Public Comment

5. WH 12-51 Resolution to approve Amendment No. 14 to the Agreement for Engineering Services with Olsson Associates for the Haymarket Infrastructure Design Project to provide for (1) new aesthetic design for the pedestrian bridge, (2) geotechnical pile inspection for Deck 1, and (3) construction phase services and inspections for the rough grading package, and the Historic Canopy Renovation Project. (Paula Yancey)

➤ Public Comment

➤ (Staff recommendation is for the JPA Board to approve the resolution)

6. WH 12-52 Resolution to approve Amendment No. 1 to the Contract Agreement between Terracon Consultants Inc. and the West Haymarket Joint Public Agency for West Haymarket Arena and Garage Special Inspections to add additional inspections. (Paula Yancey)

➤ Public Comment

➤ (Staff recommendation is for the JPA Board to approve the resolution)

7. WH 12-53 Resolution to approve Amendment No. 1 to the Contract Agreement with Hawkins Construction Company for the West Haymarket JPA Infrastructure Improvements Core Area Roadway and Utilities Project to reduce quantities and scope of services and to accept the Core Area Roadway Alternate 1. (Paula Yancey)

➤ Public Comment

➤ (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 12-54 Resolution to approve the Contract Agreement with Hausmann Construction Inc. for the West Haymarket Parking Lot Preliminary Grading (Bid No. 12-221). (Paula Yancey)

➤ Public Comment

➤ (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 12-55 Resolution to approve the Contract Agreement with Olsson Associates for the West Haymarket Parking Deck 1 Special Inspection (Request for Proposal – Bid No. 12-222). (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Friday, September 21, 2012 at 3:00 p.m. in City Council Chambers Room 112
11. Motion to Adjourn